

CALIFORNIA CUT FLOWER COMMISSION

BOARD OF COMMISSIONERS

NOTICE OF MEETING
Tuesday, November 23, 2010
1:30 p.m. – 4:00 p.m.

Upham Hotel
1404 De La Vina St
Santa Barbara, CA 93101
(800) 727-0876

Hans Brand, Chairperson, Presiding

AGENDA

I. Call to order/Roll call/Opening remarks	1:30 – 1:35	Hans Brand
II. Review and approval of minutes	1:35 – 1:40	Hans Brand
III. CEO/Staff report	1:40 – 1:55	Kasey Cronquist
IV. 2010 Financial Report	1:55 – 2:05	Lane deVries
V. Committee reports		
- Grower Research & Economic Development Report Program & Budget Recommendations	2:05 – 2:15	Mike Mellano
- Promotion & Public Relations Report Program & Budget Recommendations	2:15 – 2:25	Chad Nelson
- Governmental Relations Report Program & Budget Recommendations	2:25 – 2:35	June Van Wingerden
- Transportation Committee Report Program & Budget Recommendations	2:35 - 2:50	Rene Van Wingerden
- Finance Set assessment rate and level for 2011 Approval of 2011 CCFC Budget	2:50 – 3:10	Lane deVries
- Executive Committee Report	3:10 - 3:20	Hans Brand
- Nominations/ByLaws Committee Report Election Results Vacant Seat Appointments Officer Recommendations	3:20 – 3:35	Dan Vordale
VI. Seating of 2011 Commissioners and Alternates - Election of Officers	3:35 – 3:45	Hans Brand
VII. Closed session with Commission's legal counsel pursuant to Government Code Section 11126(e) <i>[LJT Flowers, Inc., et. al. v. California Cut Flower Commission,</i> <i>Sacramento County Superior Court, Case No. 06AS02243].</i>	3:35 – 3:55	
VIII. Return to open session	3:55	
IX. Issues and scheduling for next meeting	3:55 – 4:00	
X. Adjournment	4:00	

All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related accommodation for the meeting, please contact Janice Wills at the Commission office at 916-441-1701. This notice and agenda is available on the Internet at www.ccfc.org.